

Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 197-13 resolving to approve payment to vendors in the total amount of \$1,215,976.01 as set forth in the BCC Approval Invoice Report(s) For Checks Dated October 23, 2013, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor October 22, 2013 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,	<u>aye</u>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>yea</u>

Date Adopted: October 23, 2013

 Edwin H. Humphrey
 David H. Uible
 Robert L. Proud

RESOLUTION NO. 158-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 23rd day of October, 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Proud moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CLERMONT COUNTY MENTAL HEALTH & RECOVERY BOARD (MHRB) TO REDUCE THE SIZE OF THE BOARD FROM EIGHTEEN (18) MEMBERS TO FOURTEEN (14) MEMBERS.

WHEREAS, the Board of County Commissioners received a letter dated September 26, 2013, from Karen Scherra, Executive Director of the MHRB attaching and requesting approval of the September 9, 2013 MHRB resolution indicating its desire to move from an 18-member board to a 14-member board; and

WHEREAS, Ohio Amended Substitute House Bill 59, effective July 1, 2013, amended the Ohio Revised Code to permit this reduction in the size of the county boards such as the Clermont County MHRB; and,

WHEREAS, pursuant to statute, the MHRB has notified the Board of County Commissioners of its desire to become a 14-member board, such notification having been made by September 30, 2013; and,

WHEREAS, it is the position of the Executive Director of the MHRB that the governance and decision making responsibilities of the MHRB will not be impacted negatively by having four fewer members; and,

WHEREAS, the MHRB unanimously supported its resolution to move to a 14-member board;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners does hereby accept the recommendation of the MHRB to reduce the size of its board from eighteen (18) members to fourteen (14) members.

SECTION II

That the Board of County Commissioners hereby directs the Clerk of the Board to notify the Ohio Department of Mental Health and Addiction Services (OMHAS) by January 1, 2014 that the Clermont County Mental Health & Recovery Board is changing its composition from 18 members to 14 members.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of the Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Uible seconded the Resolution and on roll the vote resulted as follows:

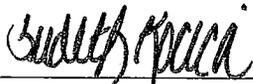
Mr. Humphrey Aye

Mr. Uible Yes

Mr. Proud Yea

This Resolution was duly passed on the 23rd day of October, 2013.

ATTEST;



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio
By: 
Marshall McCachran
Assistant Prosecuting Attorney
Date: 10/22/2013